

M88051

January 6, 2002
Melgardan, Inc.
1661 Windy Bluff Point
Longwood, FL 32750
407-788-2988

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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-01/10/02--01034--007
*****43.75 *****43.75

RE: Dissolution of Corporation
Melgardan, Inc. (formerly A Shop Called Mango, Inc.)

To Whom it May Concern:

The shareholders of Melgardan, Inc. have unanimously voted to dissolve the corporation.
Please find the following documents enclosed to facilitate the filing of articles of
dissolution:

Articles of Dissolution dated January 6, 2002
Corporate Resolution dated October 18, 2001
Copy of Certification of name change dated January 6, 2000
Check in the amount of \$43.75 made payable to "Florida Department of State"

Please send one certified copy of the dissolution to my attention at the address above. If
you have any questions, please contact me at the address or phone number above.

Sincerely,


Gary P. Marchese
V.P. for Melgardan, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MELGARDAN INC. (FORMERLY
A SHOP CALLED MANGO, INC.)

SECOND: The date dissolution was authorized: OCTOBER 18, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 6TH day of JANUARY, 2002.

Signature

Gary P. Marchese V.P. FOR MELGARDAN INC.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GARY P. MARCHESE
(Typed or printed name)

VICE PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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